

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

February 18, 2010

5:30 P.M.

MINUTES

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Michael Kelly (W2), George Rabideau (W3), Jim Calnon (W4), Chris Jackson (W6)

Absent: Councilor Valentine

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: that the Minutes of the regular meeting of the Common Council held on February 11, 2010 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Calnon

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson

(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending February 17, 2010 in the amount of \$ 248,114.13 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Kelly; Seconded by Councilor Carpenter

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson

(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of February 11 – February 17, 2010
- Report from the Building Inspector's Office from January 26 – February 16, 2010
- Statement of cash receipts from the Library from January 1 – January 31, 2010

RESOLVED: That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Calnon; Seconded by Councilor Carpenter

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson

(All voted in the affirmative)

4 CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills approved by the Auditing Committee of the Common Council in the amount of \$ 1,237,629.68 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Rabideau; Seconded by Councilor Jackson
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson
(All voted in the affirmative)

Councilor Calnon wanted to point out that is a scary figure, 1 Million of that is for the power purchase.

6. PERSONS ADDRESSING COUNCIL:

Peg McCartney of 138 Beekman Street would like to use the Farmer's Market for an Earth Day Event on Saturday, April 17th. She will send us a description so we can put it on the Agenda.

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves Bill Treacy, Manager MLD to write-off unpaid final bills from February 1, 2009 to February 28, 2009 in the total amount of \$3,197.78. The percentage of write-offs for this period is .14%.

By Councilor Kelly; Second by Councilor Carpenter
Discussion: None
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

B. Motion to waive rule 4 for initial consideration "Request from the City Chamberlain to transfer amounts in the 2010 General Fund Budget to increase appropriations for Police Department Payroll and Benefit accounts and to decrease appropriations for the Contingency account. The purpose of the transfer is to cover negotiated pay increases for the Police Chief and for all benefits related to the total police department payroll budget increase. The net amount of \$118,101 will come from the 2010 Contingency leaving the total 2010 budget unchanged by the transfer. The 2010 Contingency balance after this transfer will be \$8,903."

By Councilor Jackson; Second by Councilor Calnon
Discussion: None
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

RESOLVED: In accordance with the request therefore the Common Council approves City Chamberlain to transfer amounts in the 2010 General Fund Budget to increase appropriations for Police Department Payroll and Benefit accounts and to decrease appropriations for the Contingency account. The purpose of the transfer is to cover negotiated pay increases for the Police Chief and for all benefits related to the total police department payroll budget increase. The net amount of \$118,101 will come from the 2010 Contingency leaving the total 2010 budget unchanged by the transfer. The 2010 Contingency balance after this transfer will be \$8,903.”

By Councilor Jackson; Second by Councilor Calnon

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves one police officer to attend the “MAGLOCLIN Business Meeting/Combating Major Crimes in Modern Times Conference in Columbus, Ohio from March 29 – April 1, 2010 at an estimated cost not to exceed \$439.00 and will be paid out of the Asset Forfeiture Fund.

By Councilor Calnon; Second by Councilor Kelly

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves one police officer to attend the “DCJS Police Mental Health Instructor Training Course” in Albany, New York from March 9 – March 11, 2010 at an estimated cost not to exceed \$402.00 and will be paid out of the Asset Forfeiture Fund.

By Councilor Calnon; Second by Councilor Rabideau

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from the City Chamberlain to transfer amounts in the 2010 General Fund Budget to increase appropriations for Police Department Payroll and Benefit accounts and to decrease appropriations for the Contingency account. The purpose of the transfer is to cover negotiated pay increases for the Police Chief and for all benefits related to the total police department payroll budget increase. The net amount of \$118,101 will come from the 2010 Contingency leaving the total 2010 budget unchanged by the transfer. The 2010 Contingency balance after this transfer will be \$8,903.

(Move to agenda under "Other Items" Letter B)

10. NEW BUSINESS: None

11. CLOSING PUBLIC COMMENTS: None

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Kelly

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson

(All voted in the affirmative)

MEETING ADJOURNED: 5:36 pm